

CRIMINAL CASE COVER SHEET

U.S. ATTORNEY'S OFFICE

20-114
DCLC-3Defendant Name: TAMMY LYNN HAWKPlace of Offense (City & County): Sullivan CountyJuvenile: Yes ☐ No ☒ Matter to be Sealed: Yes ☐ No ☒Interpreter: No ☒ Yes ☐ Language: _____Total # of Counts: ☐ Petty ☐ Misdemeanor (Class ☐) 4 Felony

	ORIGINAL INFORMATION U.S.C. Citation(s) and Description of Offense Charged	Count(s)
	18 USC § 1343 - Wire Fraud	1
	18 USC § 1028A(a)(1) - Aggravated Identity Theft	2
	18 USC § 1956(a)(1)(A)(i) - Money Laundering	3
	26 USC § 7206(1) - Making a False Tax Return	4

Current Trial Date (if set): _____ before Judge _____

Criminal Complaint Filed: No ☒ Yes ☐Defendant on Supervised Release: Yes ☐ No ☒Violation Warrant Issued? No ☐ Yes ☐ Case No. _____

Related Case(s):

Case Number Defendant's attorney How related

Criminal Informations:Pending criminal case: No ☒ Yes ☐ Case No. _____New Separate Case ☒ Supersedes Pending Case _____Name of defendant's attorney: E. Lynn DoughertyRetained: ☒ Appointed: ☐Date: December 3, 2020 Signature of AUSA: s/ Mac D. Heavener, III